

FINAL
WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA & TEAM MEETING

Tuesday & Wednesday, December 12 & 13, 2006
Transportation Building, Commission Board Room 1D2
310 Maple Park Avenue SE, Olympia, Washington

Tuesday, December 12, 2006 – 9:00 a.m.

AGENDA ITEM		TIME
Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.		
1.	MINUTES APPROVAL <i>Approval of November 14 & 15, 2006 Regular Commission Meeting Minutes</i>	<u>ACTION</u> 9:00
2.	REVIEW COMMENTS RECEIVED ON ADMINISTRATIVE RULES FOR THE DEPARTMENT OF TRANSPORTATION'S INNOVATIVE PARTNERSHPS PROGRAM <i>Presenter: Jeff Doyle, Director, Transportation Innovative Partnerships, WSDOT</i>	<u>INFORMATION</u> 9:05
3.	OVERVIEW OF JOINT TRANSPORTATION COMMITTEE (JTC) FERRY FINANCE STUDY RECOMMENDATIONS AND DISCUSSION WITH LEGISLATIVE GUESTS ON FERRY FARE SETTING <i>Presenter: Kathy Scanlon, Cedar River Group</i>	<u>INFORMATION</u> 10:00
	LUNCH	12:00
4.	STATE PASSENGER RAIL PROGRAM TRENDS, CHALLENGES <i>Presenters: Judy Giniger, Director, Public Transportation and Rail Division, WSDOT; Ken Uznanski, Manager, Rail Office, Public Transportation and Rail Division, WSDOT</i>	<u>INFORMATION</u> 1:00
5.	PRESENTATION OF DRAFT FINAL STATEWIDE RAIL CAPACITY AND SYSTEM NEEDS STUDY <i>Presenter: Michael Fischer, Cambridge Systematics</i>	<u>INFORMATION</u> 2:00
	ADJOURN	4:30

Wednesday, December 13, 2006 – 9:00 a.m.

AGENDA ITEM		TIME
6.	GRAY NOTEBOOK BEIGE PAGES OVERVIEW <i>Presenter: Keith Metcalf, Director, Project Control and Reporting, WSDOT</i>	<u>INFORMATION</u> 9:00
7.	SECRETARY'S REPORT <i>Presenter: Doug MacDonald, Secretary, WSDOT</i>	<u>INFORMATION</u> 10:00

8.	PUBLIC AND LEGISLATOR COMMENT PERIOD	<u>INFORMATION</u>	11:30
	LUNCH		12:00
9.	COMMISSION STAFF REPORTS	<u>INFORMATION</u>	1:00
	<i>Reema Griffith – Legislative Update</i>		
	<i>Paul Parker – Review Annual Report</i>		
	<i>– Review DRAFT 2007 Outreach Plan</i>		
	BREAK		2:45
10.	COMMISSIONER REPORTS	<u>INFORMATION</u>	3:00
	ADJOURN		4:30

(The Commission reserves the right to take action on any item during the Commission meeting)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by December 11, 2006. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833 -6384, and ask to be connected to the event sponsor's phone number.

Title VI Notice to Public

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